

HIGHLAND REDEVELOPMENT COMMISSION
STUDY SESSION MINUTES
May 20, 2009

The Highland Redevelopment Commission (“Commission”, “RC”) met in Study Session on Wednesday, May 20, 2009 at 6:33 PM in the Council Chambers within the Municipal Building at 3333 Ridge Road, Highland, Indiana. The Study Session was called to order by President Adam Gawlikowski. The minutes were prepared by Cecile Petro, Redevelopment Director.

ROLL CALL: Present on silent roll call included Commissioners: Adam Gawlikowski, Selena Rich, Tom Crowel, Greg Kuzmar, and Dominic Noce. Also in attendance was Attorney Glenn Kuchel.

General Substance of the Study Session

The Commission discussed the **agenda** for the public meeting. No comments were received regarding the minutes and claims.

The Director provided information on the upcoming **Bult Oil press conference** to be held at the Bult Oil site on May 21, 2009 at 4:00 PM. The Commission suggested inviting former Commissioners to attend. Certificates of Appreciation have been printed for the event for all Commissioners and Town Councilmen who have been involved in the Bult Oil remediation process.

Commissioners reviewed the **Commercial Realtor Luncheon** that was held on April 30, 2009 at the Hi-Fi Roadhouse restaurant in Highland. They stated that it was a positive event and that the attendees complimented the Redevelopment Commission for hosting it. They also thanked NIPSCO for underwriting the cost of the luncheon.

The Director presented the two appraisals that were completed on the **Bult Oil** property by Cyrus Realtors and Bochnowski Appraisal Company. Discussion ensued. The Commission also discussed the pros and cons regarding possible rezoning of the area to a General Business designation from a Light Industrial classification. One of the main issues concerns conformance with the Comprehensive Plan.

ADJOURNMENT: The Study Session was adjourned at 7:18 PM for the Public Meeting.

**HIGHLAND REDEVELOPMENT COMMISSION
PUBLIC MEETING
May 20, 2009**

The Highland Redevelopment Commission ("Commission", "RC") met in a Public Meeting on May 20, 2009 at 7:19 PM in the Council Chambers within the Municipal Building at 3333 Ridge Road, Highland, Indiana. Redevelopment Commission President Adam Gawlikowski called the meeting to order.

ROLL CALL:

Present on roll call included Redevelopment Commissioners Adam Gawlikowski, Tom Crowel, Selena Rich, Greg Kuzmar, and Dominic Noce. Also in attendance was Attorney Glenn Kuchel. Taking minutes for the meeting was Redevelopment Director Cecile Petro.

MINUTES OF PREVIOUS SESSIONS:

Commissioner Crowel made a motion to accept the minutes as prepared for the Public Meeting and Study Session of April 8, 2009, the Study Session of April 22, 2009, and the Special Public Meeting of April 29, 2009. Commissioner Rich seconded the motion.

Motion carried 5 ayes and 0 nays.

SPECIAL ORDERS: None

COMMUNICATIONS: None

UNFINISHED BUSINESS AND GENERAL ORDERS: None

NEW BUSINESS:

Commissioner Kuzmar made a motion to approve the Agreement for Professional Legal Services between the Town of Highland Redevelopment Commission and Beckman, Kelly & Smith for the period of January 1, 2009 through December 31, 2009.

Commissioner Rich seconded the motion. During discussion, the Director stated that this is a formal contract for legal services which were approved with Resolution 2009-01.

Motion carried 5 ayes and 0 nays.

ACTION TO PAY ACCOUNTS PAYABLE VOUCHERS:

Commissioner Noce made a motion to accept accounts payable claims as posted. Commissioner Crowel seconded the motion. **Motion passed 5 ayes and 0 nays.**

BUSINESS FROM THE COMMISSIONERS:

The Director stated that she would like to cancel the Study Session of May 27, 2009 due to the lack of pressing agenda items. Commissioner Rich made a motion to cancel the regularly scheduled Study Session of May 27, 2009. Commissioner Noce seconded the motion. **Motion passed 5 ayes and 0 nays.**

PUBLIC COMMENTS: None

NEXT MEETING:

The Redevelopment Commission will meet in a Public Meeting on June 10, 2009 with a Study Session before and following the Public Meeting. The next full Study Session will be June 24, 2009 at 6:30 PM.

ADJOURNMENT:

Commissioner Noce made a motion to adjourn. Commissioner Rich seconded the motion. **By a unanimous voice vote the meeting was adjourned at 7:25 PM.**

**HIGHLAND REDEVELOPMENT COMMISSION
STUDY SESSION RECONVENED
May 20, 2009**

The Highland Redevelopment Commission (“Commission”, “RC”) reconvened at 7:32 PM in the Downstairs Conference Room of the Municipal Building at 3333 Ridge Road, Highland, Indiana.

ROLL CALL: Present on silent roll call included Commissioners: Dominic Noce, Greg Kuzmar, Tom Crowel, Selena Rich, and Adam Gawlikowski. Also in attendance was Redevelopment Director Cecile Petro.

General Substance of the Study Session

The Director informed the Commission that the **Design Standards** are available in electronic format at the Town’s website and the Redevelopment Commission’s website. A hard copy is also available for viewing at the Town Hall reception desk. The Plan Commission is scheduled to review and possibly approve the Standards at their June 2009 meeting.

The Director informed the Commission about recent **business attraction and expansion efforts**.

Adjournment: The Study Session was adjourned by voice vote at 8:00 PM.